

September 9, 2014

The Blue Lake City Council met in regular session at 7:00 p.m. on September 9, 2014. Mayor Sherman Schapiro called the meeting to order. Council Members present were Kevin Benjamin, Stephen Kullmann, Lana Manzanita and Michele McCall-Wallace. Others present were City Manager John Berchtold and City Clerk Adrienne Nielsen.

Motion to Approve Agenda

Councilmember Benjamin moved, seconded by Councilmember Manzanita to approve the agenda. The motion carried unanimously.

Public Input

None

Public Hearing – Unmet Transit Needs

City Manager Berchtold reported the need for the Public Hearing for Unmet Transit Needs. Paul Patino, Social Services Technical Committee with HCAOG, introduced himself and was there to observe the public input. Mayor Schapiro opened the Public Hearing at 7:05 p.m. Members of the public stated needs such as weekend service, early and late routes to Arcata, less gap schedule in the middle of the day. Mayor Schapiro closed the Public Hearing at 7:15 p.m. HCAOG will be holding their Public Hearing for Unmet Transit Needs on Thursday, September 18, 2014 at 4:00 p.m. at 531 K Street, Eureka, CA 95501.

Public Safety Commission Recommendation to City Council

Council reviewed the recommendation from the Public Safety Commission regarding alcohol in the park at certain events. It is being recommended that the Sheriff Department be informed of park related events where alcohol is being consumed for safety concerns.

Legislative Items for 2015 County Legislative Plan

After discussion, Councilmember Kullmann moved, seconded by Councilmember McCall-Wallace to accept the Legislative Items for 2015 County Legislative Plan with amendments and corrections. The motion carried unanimously.

Discussion of Ordinance No. 509 – Prohibition on Medical Marijuana Dispensaries

Council reviewed the Ordinance No. 509 Prohibition on Medical Marijuana Dispensaries.

Councilmember McCall-Wallace – City Council Meeting Stipend (Discussion/Action)

After discussion, Councilmember Manzanita moved, seconded by Councilmember Benjamin for Council Stipend to consist of a flat monthly rate of fifty dollars with the option of mileage reimbursement up to fifty dollars instead. The motion carried unanimously.

Councilmember Manzanita – Review of 2014 Strategic Plan

Council reviewed the additions and modifications provided by City Manager Berchtold. This item will be brought back to the next meeting for more elaboration.

Violations of Water Shortage Emergency Restrictions – Fines

City Manager provided a information sheet with a fine structure for non-compliance in regards to water restrictions. Councilmember Kullmann moved, seconded by Councilmember Benjamin to approve the fine structure presented. The motion carried unanimously.

Councilmember McCall-Wallace – (a.) Public Safety Commission 2014 Work Plan (b.) Set Joint Meeting with Public Safety Commission for Work Plan 2014 Initiatives

After discussion, Council decided to bring these items back to the next meeting with a copy of the Public Safety Ordinance for review as well.

Mayor Schapiro - City Manager Review Evaluation Schedule

Mayor Schapiro reported that letters have been received from various staff and contractors thus far. He and Councilmember Benjamin will meet on Saturday and may be ready to report by next meeting.

Resolution No. 1038 – A Resolution of the City Council of the City of Blue Lake to Commend and Thank Adrienne Nielsen for Her Service as Blue Lake City Clerk (Action)

Councilmember McCall-Wallace moved, seconded by Councilmember Kullmann to approve Resolution No. 1038, a resolution of the City Council of the City of Blue Lake to commend

and thank Adrienne Nielsen for her service as Blue Lake City Clerk. The motion carried unanimously.

Mayor Schapiro: County Presentation – Sales Tax Proposal

After discussion, Council preference is for a County Supervisor to present the Sales Tax Proposal at the Council meeting in October.

Consent Agenda

August 2014 Warrants/Disbursements

Councilmember Kullmann moved, seconded by Councilmember Benjamin to accept the Consent Agenda. The motion carried unanimously.

Reports of Council and Staff

Mayor Schapiro reported that the Blue Lake Fire Department will be presenting a new parcel tax with mail-in ballot.

Motion to Adopt Minutes from: (a.) August 19, 2014; (b.) August 26, 2014

Councilmember Kullmann moved, seconded by Councilmember Manzanita to adopt August 19, 2014 minutes with corrections. The motion carried with Councilmember Benjamin abstaining. Councilmember Kullmann moved, seconded by Councilmember Manzanita to adopt August 26, 2014 minutes with corrections. The motion carried with Councilmember McCall-Wallace abstaining.

Future Agenda Items

Public Safety Commission Ordinance; Strategic Plan

Correspondence

None

Note: A Motion to Enter Into Closed Session to Discuss the Following

Subjects:Pursuant to Government Code Section 54956.8 – Conference with

Councilmember McCall-Wallace moved, seconded by Councilmember Benjamin to enter into closed session. Unanimous.

Negotiators Regarding Property at 150 Taylor WayAgency Negotiators: City Manager John Berchtold and Dave Wells (Dave Wells of Wells Commercial Real Estate),

RealtorNegotiating Parties: City of Blue Lake and B&B Portable Toilets LLC, Six Rivers Portable Toilets LLC, and Johnson's Mobile Rentals LLC – Councilmember

Kullmann moved, seconded by Councilmember Manzanita to end closed session at 9:30 p.m. Unanimous. Nothing to report out per Mayor Schapiro.

Councilmember McCall-Wallace moved, seconded by Councilmember Manzanita to enter back into closed session. Unanimous.

Public Employee Performance Evaluation Pursuant to Government Code Section 549757 (City Manager) – Councilmember McCall-Wallace moved, seconded by

Councilmember Manzanita to end closed session at 9:44 p.m. Unanimous. Nothing to report out per Mayor Schapiro.

Note: Upon Conclusion of the Closed Session, the Council shall Report Any Action Taken in Closed Session As Required by Government Code 54957.1

Motion to Adjourn

Councilmember Manzanita moved, seconded by Councilmember Kullmann to adjourn the meeting at 9:45 p.m. The motion carried unanimously.